

# **VSH Policy Committee Meeting Minutes**

**Date: May 7, 2007, 8:00 a.m.**

**Location: Executive Director's Office, Dale 1 Bldg**

<b>Type of meeting:</b>	Policy Development and Implementation/Public
<b>Facilitator:</b>	Adena Weidman for Terry Rowe
<b>Note taker:</b>	Cheryl Goodwin-Abare for Denise McCarty
<b>Members:</b>	Adena Weidman, Anne Jerman, Scott Perry
<b>Attendees:</b>	Jessica Oski
	Public: None

**AGENDA TOPICS** Meeting Minutes of 4-9-07 meeting; Announcement of policies in development; Policies to be advanced to the Governing Body; Public Comment

**Discussed:.** The 4/9/07 meeting minutes were reviewed by the committee. Anne Jerman made a motion to accept the minutes. Adena Weidman seconded the motion. All in favor. Motion passed unanimously.

**Conclusion:** The 4/9/07 meeting minutes were approved.

**Action:** Anne Jerman motioned to accept the minutes and Adena Weidman seconded the motion.

**Discussed: Behavioral Programming**

This policy is not yet ready to be posted but instead will be on the agenda for the June Policy Work Group and possibly announced at the next Policy Committee Meeting.

**Conclusions:** To be on the agenda for the June Policy Work Group

**Action:** All in favor.


**Discussed: Research Policy**

The Research Policy will be posted on the web for public comment. Once posted, it will be reviewed and revised at the next Policy Work Group and then again at the next Policy Committee with the possibility that it will go to the Governing Body in June.

**Conclusions:** To be discussed at the June Policy Work Group and at the next Policy Committee Meeting.

**Action:** All in favor.

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**Public Comment:** None at this time.

Respectfully submitted,

Cheryl Goodwin-Abare (covering for Denise McCarty)  
Minute Taker